FILED
IN CLERK'S OFFICE
U.S. DISTRICT COURT E.D.N.Y.

JAN 2 2 2020

INFORMATION SHEET

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

LONG ISLAND OFFICE

1.	Title of Case: United States v. Steven Diaz							
2.	Related Magistrate Docket Number(s):							
3.	Arrest Date: N/A	•		^	-11		en e	
4.	Nature of offense(s): □ Felony □ Misdemeanor		R			1	URLEY	•
5.	Related Cases - Title and Docket No(s). (Proposition of Business Rules): <u>United States</u>	ursuant to l v. Charles	Rule 50.3 <u>Kafeiti, 2</u>	.2 of th	ne Local -00578-J	E.D.DO MA	CKE, M.	J.
6.	Projected Length of Trial: Less than 6 w More than 6 v							
7.	County in which crime was allegedly committed: Nassau (Pursuant to Rule 50.1(d) of the Local E.D.N.Y. Division of Business Rules)							
8.	Was any aspect of the investigation, inquiry and prosecution giving rise to the pending or initiated before March 10, 2012.¹ □ Yes ☒ No				case			
9.	Has this indictment/information been ordered sealed?			es ⊠	No			
10.	Have arrest warrants been ordered?			es ⊠	No			
11.	Is there a capital count included in the indictment? □ Yes ☑ No				No			
		SETH D. DUCHARME Acting United States Attorney						
	By: s/ Christopher C. Caffarone Christopher C. Caffarone Assistant U.S. Attorney (631) 715-7866							

Judge Brodie will not accept cases that were initiated before March 10, 2012.